

CITY OF MILFORD
SPECIAL MEETING
APRIL 11, 2003
MINUTES

A special meeting of the Mayor and City Council of the City of Milford, Nebraska was held at the City Hall Office, in said City on the 11th day of April 2003 at 5:00 pm. Present were: Mayor J. Elaine Plessel; Council members Robert Anderson, Dean Bruha, Rick Fortune, Lyle Neal; Chief of Police Forrest Siebken; City Clerk Jeanne Hoggins. Absent: Attorney Robert Blevens.

Notice of the meeting was given in advance thereof by posting in three public places; a designated method for giving notice, as shown by the Certification of posting attached to these minutes. Notice of this meeting was given to the Mayor and all members of the Council and a copy of their acknowledgement of receipt of notice and the agenda is attached to the minutes. Availability of the agenda was communicated in the advance notice and in the notice to the Mayor and Council of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

CALL TO ORDER: Mayor Plessel called the meeting to order at 5:04 pm.

Approve Webermeier Scholarships: A motion was made by Neal and seconded by Bruha to approve the 7 new nominees and renewal of the past 21 Webermeier Scholarships. Roll call vote: Neal yes, Bruha yes, Anderson yes, Fortune yes. Motion carried.

Approve Payments – Olsson Assoc., Water Mains & Towers: A motion was made by Fortune and seconded by Anderson to approve payment of invoice #58510 for \$944.61, #58511 for \$1,102.34 and #58509 for \$655.18 to Olsson Assoc. for water improvement projects. Roll call vote: Fortune yes, Anderson yes, Bruha yes, Neal yes. Motion carried.

Introduction and Adoption of Ordinance – Cemetery Board: Council member Neal introduced the following ordinance:

ORDINANCE NO. 737

AN ORDINANCE TO ESTABLISH A CEMETERY BOARD; TO ADOPT RULES AND REGULATIONS FOR THE OPERATION OF THE MUNICIPAL CEMETERY; TO REPEAL ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND TO PRESCRIBE THE TIME THIS ORDINANCE SHALL BE IN FULL FORCE AND TAKE EFFECT.

ADJOURNMENT: A motion was made by Fortune and seconded by Bruha to adjourn the meeting. Roll call vote: Fortune yes, Bruha yes, Anderson yes, Neal yes. Motion carried and meeting adjourned at 5:11 pm.

City Clerk

Mayor

CERTIFICATION

I, the undersigned, City Clerk of the City of Milford, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Mayor and Council on April 11, 2003 that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the office of the City Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

(SEAL)

Jeanne Hoggins, City Clerk